

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 21, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting December 7, 2010

Financial reports for the month of November, 2010

Bills and payroll for the first half of December, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Special Ordinance 2010-1420: Declaring Public Works vehicles and equipment surplus and authorizing its sale. (Ervin)
2. Motion – Approve Council Decision Request 2010-1172: Approving the re-appointments of David Cox, Rich Fanelli, and Kenneth Wooddell to the Tourism Committee for three-year terms, expiring 09/01/2013. (Hall)
3. Motion – Adopt Resolution 2010-2824: Approving the amended sub-subcontract agreement (10-451001-004-005b) for technical assistance services with the Coles County Regional Planning & Development Commission, regarding the EECBG (Energy Efficiency and Conservation Block Grant). (Gover)

- 4. Motion – Approve Council Decision Request 2010-1173: Approving the re-appointments of Jeff Collings, Mark Cox, Mike Hamblen, and Merle Lowry to the Public Works Advisory Board for three year terms, expiring 12/31/2013. (Gover)**
- 5. Motion – Adopt Special Ordinance 2010-1421: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2010 and ending April 30, 2011. (Gover)**
- 6. Motion – Adopt Special Ordinance 2010-1422: Authorizing the employment of Dean Barber as Public Works Director with an annual compensation of \$85,000, effective January 24, 2011. (Ervin/Rankin)**
- 7. Motion – Adopt Resolution 2010-2825: Authorizing the Acting Mayor to sign the Memorandum of Understanding between the City of Mattoon and the Coles County Court, allowing the use of City Hall for conducting court matters in the case of an emergency or disaster. (Gover)**
- 8. Motion – Approve Council Decision Request 2010-1174: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Jr. Wrestling Club for hosting their tournament on January 9, 2011; and authorizing the Acting Mayor to sign the agreement. (Hall)**
- 9. Motion – Approve Council Decision Request 2010-1175: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Jr. Wrestling Club for hosting their tournament on February 27, 2011; and authorizing the Acting Mayor to sign the agreement. (Hall)**
- 10. Motion – Approve Council Decision Request 2010-1176: Approving a Memorandum of understanding with the Mattoon Area YMCA to provide \$25,000 from hotel/motel tax funds each year over the next ten years beginning fiscal year 2010-11 for the promotion of winter sports tourism. (Hall)**
- 11. Motion – Adopt Resolution 2010-2826: Approving the sale of certain property located on Richmond Avenue between 10th & 11th Street to Habitat for Humanity. (Rankin)**
- 12. Motion – Approve Council Decision Request 2010-1177: Approving the proposal in the amount of \$17,500 from Hance Design Group for the design and engineering, preparation of drawing and bidding documents, assisting in the bids and awarding of the contract and the construction phase management of the Depot Parking Lot Project; and authorizing the Acting Mayor to sign the document. (Rankin)**
- 13. Motion – Adopt Resolution 2010-2827: Granting the acceptance of a replacement letter of credit for the remaining public improvements for the final subdivision plat of Coles Centre Subdivision. (Ervin)**
- 14. Motion – Approve Council Decision Request 2010-1178: Authorizing the purchase in an amount of \$67,000 for a replacement used bucket truck for the Public Works Department. (Ervin)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn